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ASIA SATELLITE TELECOMMUNICATIONS HOLDINGS LIMITED

亞洲衛星控股有限公司*

(Incorporated in Bermuda with limited liability)

Stock Code: 1135

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The board of directors (the “**Board**”) of Asia Satellite Telecommunications Holdings Limited (the “**Company**”) currently comprises ten directors. The table below provides membership information of Board committees on which each Board member serves with effect from 18 June 2019.

Board Committees	Audit Committee	Remuneration Committee	Nomination Committee	Compliance Committee
Board of Directors				
Executive Director				
Dr. Roger Shun-hong TONG				M
Non-executive Directors				
Mr. Gregory M. Zeluck (Chairman)		M		
Mr. Liu Zhengjun (Deputy Chairman)	M (non-voting)		M	
Mr. Luo Ning				
Dr. Ding Yucheng		M		M
Mr. Herman Chang Hsiuguo	M (non-voting)		M	
Mr. Fan Jui-Ying				M
Independent Non-executive Directors				
Mr. Marcel R. Fenez	C	M	C	M
Mr. Steven R. Leonard	M	C	M	
Ms. Philana Wai Yin Poon	M	M	M	C
Alternate Director				
Mr. Chong Chi Yeung (alternate to Mr. Luo Ning)				

Key:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

By order of the Board of
Sue YEUNG
Company Secretary

Hong Kong, 18 June 2019

** for identification purpose only*